## **AGENDA**

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, DECEMBER 15, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. SILENT INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL/DISAPPROVAL OF AGENDA
- **6. APPROVAL/DISAPPROVAL OF MINUTES** Nov. 17, 2011 Regular Meeting
- 7. DEPARTMENTAL REPORTS
- 8. TREASURER'S REPORT
- 9. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 1/2 MINUTES
- 10. NEW BUSINESS
  - A. Consideration of Holiday Resolution #758-11 Establishing Holidays for 2012
  - B. Consideration of Fund Act Application for FY 2013
  - C. Consideration of MOU with Valencia County for Older American Program

12. ADJOURNMENT	
	Agenda Posted on Dec. 9, 2011
	Gayle A. Jones, Clerk/Administrator
NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 24 HOURS PRIOR (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE	R TO THE SCHEDULED MEETING DATE AND TIME E, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068

11. MAYOR & COUNCILOR'S REPORTS